

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

September 20, 2022

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

VS.

CLARENCE ROLAND, III

§
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§
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§
§
§
§

CR NO. 4:18-CR-710

Lee H. Rosenthal
Judge

Lisa Eddins
Case Manager

Jury Trial Proceeding

G. Dye
Court Reporter

EXHIBIT LIST OF GOVERNMENT

No.	Description	Offr	Obj.	Admit	N/Adm
	Incorporation Documents				
1	Restoreloution Trustee Corporation (Washington)				
2	Restorelution Reconveyance Corporation (Nevada)				
3	Canaan Development Inc. (Nevada)				
4	United National Title Company, LLC (Nevada)				
4a	Truth in Lending Associates, Corp (Nevada)				
5	Sooner Trustee Services, LLC (Oklahoma)				
6	Federal National Services, LLC (Nevada)				
7	Midwest Regional Pass Through, LLC (Nevada)				
8	National Recovery REO Services, Inc. (Deleware)				
9	Ananias & Sapphira Investors Group, LLC (Oklahoma)				
10	Colossians Investors Group, LLC (Nevada)				
10a	Corinthians Investors Group, LLC (Nevada)				
11	Southwest Security Passthrough, LLC (Oklahoma)				
12	Nevada Legal Forms records concerning Truth in Lending Associates, Corp. 9595 Six Pines Dr., Suite 8210, The Woodlands, Texas				
12a	Chart of incorporated entities				
	422 Windsor Way NE, Renton, WA				
13	Northwest Title LLC records for 422 Windsor Way NE, Renton, WA				
13a	Windsor Way chart				

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
14a	Certified copy of Notice of Trustee's Sale filed 11/19/2007				
14b	Certified copy of Notice of Trustee's Sale filed 2/26/2008				
14c	Certified copy of Notice of Trustee's Sale filed 12/31/2008				
14d	Certified copy of Notice of Discontinuance of Trustee's Sale filed 2/23/2009				
14e	Special Power of Attorney				
14f	Certified copy of Deed of Trust: Grantor- Arlando Ray & T. Jacobs Grantee- Ownit Mortgage Solutions and Mortgage Electronic Registration Systems, Inc. (MERS)				
14g	Certified copy of Special Power of Attorney Northwest Ownit Mortgage Solutions, Inc. 2006 Corporate Pass Thru Certificates Series 2006 appoints National Recovery REO Services, Inc.-Caleb Wright as Attorney-in-Fact				
14h	Flow of funds chart Windsor Way				
	3306 Claremont Ave. South, Seattle, WA				
15	Northwest Title, LLC/Nextitle records for 3306 Claremont Ave. South, Seattle, WA				
15a	Certified copy of Deed in Lieu of Foreclosure from T.T. Duong to Clarence Roland				
15b	Certified copy of Quit Claim Deed T. & Arlando Jacobs				
15c	Certified copy of Statutory Warranty Deed Grantor: Clarence Roland; Grantee T. Jacobs				
15d	Certified copy of Notice of Trustee's Sale on Duong Deed of Trust				
15e-1	Certified copy of Deed of Trust 1st Note- Borrowers T. & Arlando Jacobs; Lendor Central Pacific Mortgage Company; Beneficiary MERS				
15e-2	Certified copy of Deed of Trust 2nd Note- Borrowers T. & Arlando Jacobs; Lendor Central Pacific Mortgage Company; Beneficiary MERS				
15f-1	Certified copy of 10/30/2009 Notice of Trustee's Sale				
15f-2	Certified copy of 3/9/2010 Notice of Trustee's Sale				

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
15f-3	Certified copy of 3/17/2010 Notice of Trustee's Sale				
15f-4	Certified copy of 3/30/2010 Notice of Trustee's Sale				
15g	Certified copy of Notice of Fraud and Intent to Litigate				
15h	Certified copy of Notice of Revocation of Power of Attorney				
15i	Certified copy of Notice of Right to Cancel				
15j-1	Certified copy of Lis Pendens dated 3/5/2010				
15j-2	Certified copy of Notice of Lis Pendens dated 6/11/2010				
15k	Certified copy of Assignment of Deed of Trust Grantor: T. & Aralando Jacobs Grantee: 3306 Claremont Avenue Trust signed by Clarence Roland as Attorney-in-Fact				
15l	Certified copy of Statutory Warranty Deed Grantor: T. Jacobs; Grantee: 3306 Claremont Avenue Trust				
15m	Certified copy of Abstract of Trust naming C. Roland as trustee for 3306 Claremont Avenue Trust				
15n	Certified copy of Trustee's Deed Upon Sale by Quality Loan Service Corporation as Trustee to Aurora Loan Services, LLC				
15o	Certified copy of Deed of Trust Grantor: 3306 Claremont Avenue Trust Grantee: InterBank Loan Servicing Corporation Trustee: United National Title Company to secure loan of \$525,000				
15p	Certified copy of Recission of Trustee's Deed Upon Sale signed S. Dockery as Authorized Agent of Aurora Loan Services				
15q	Certified copy of Statutory Warranty Deed Grantor: "Aurora Loan Services, LLC" Grantee: Drexel Investments, Inc. Signed by Caleb Wright of National Recovery REO Services, Inc. as Attorney-in-Fact for Aurora Loan Services				
15r	Certified copy of Deed of Trust signed by Drexel Investments, LLC to Eastside Funding, LLC				
15s	Claremont Chart				
15t	Stewart Title Company records for 3306 Claremont Ave. South, Seattle, WA				
	10309 Southridge Dr., Rancho Cuacamonga, CA				

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No.	Description	Offr	Obj.	Admit	N/Adm
16	Fidelity Title records for 10309 Southridge Dr., Rancho Cuacamonga, CA				
16a	Flow of Funds chart 10309 Southridge				
	1644 Caminito Barlovento Unit 98, La Jolla, CA				
17	Equity Title Records for 1644 Caminito Barlovento Unit 98, La Jolla, CA				
18	People's Escrow records for 1644 Caminito Barlovento				
18a	Flow of funds chart 1644 Caminito Barlovento				
	1725 Crossroads St., Chula Vista, CA				
19	Pacific Coast Title records for 1725 Crossroads St				
20	Hermosa Escrow records for 1725 Crossroads St				
20a	Flow of funds chart Crossroads				
	16013 South Desert Foothills Parkway #2024 Phoenix, AZ				
21	Equity Title records for 16013 South Desert Foothills Parkway #2024				
21a	Flow of funds chart 16013 South Desert Foothills Parkway				
21b	Affidavit for Business Records, Fidelity National Title Insurance Company - Certified copy of property records				
22a	Certified copy of Deed of Trust Borrowers: S & S Young; Lendor- First Horizon Home Loans, A Division of First Tennessee Bank N.A.				
22b	Certified copy of Full Reconveyance by Federal National Services as Trustee				
23a	Certified copy of Affidavit of Property Value signed by S & S Young as buyers				
23b	Certified copy of Affidavit of Property Value signed by Joshua Stein as buyer				
	3830 Lakewood Parkway East #2137, Phoenix, AZ				
24	Equity Title records for 3830 Lakewood Parkway East #2137				
25	Fidelity Title records for 3830 Lakewood Parkway East #2137				

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No.	Description	Offr	Obj.	Admit	N/Adm
26	Certified copy of Deed of Trust Borrower Steven & Susan Young; Lender First Horizon Home Loans				
26a	Certified copy of Corporate Assignment of Deed of Trust Grantor-First Horizon Home Loans, A Division of First Tennessee Bank N.A.; Grantee- Southwest First Horizon 2007 Corporate Pass-Through Certificates Series 2007				
26b	Certified copy of Appointment of Successor Trustee by Southwest First Horizon 2007 Corporate Pass-Through Certificates Series 2007 of Federal National Services, LLC				
26c	Certified copy of Deed in Lieu of Foreclosure Grantor- S. & S. Young; Grantee- Southwest First Horizon 2007 Corporate Pass-Through Certificates Series 2007				
26d	Certified copy of Affidavit of Individual Giving Deed in Lieu of Foreclosure				
26e	Certified copy of Grant, Bargain, and Sale Deed Grantor- Southwest First Horizon 2007 Corporate Pass-Through Certificates Series 2007 Grantee- Annanias & Sapphira Investors Group, LLC				
26f	Certified copy of Affidavit of Property Value Seller- Southwest First Horizon 2007 Corporate Pass-Through Certificates Series 2007; Buyer- Annanias & Sapphira Investors Group, LLC				
26g	Certified copy of Deed of Trust Borrower- Annanias & Sapphira Investors Group, LLC; Lender- InterBank Loan Servicing Corp; Trustee- United National Title Co				
26h	Certified copy of Full Reconveyance Federal National Services on behalf of First Horizon Home Loans, A Division of First Tennessee Bank, N.A.				
26i	Certified copy of Affidavit of Property Value Seller- Annanias & Sapphira Investors Group, LLC; Buyer- Paynet Insurance Services, Inc.				
26j	Certified copy of Warranty Deed Grantor-Annanias & Sapphira Investors Group, LLC; Grantee- Paynet Insurances Services, Inc.				
26k	Flow of funds chart Lakewood Parkway				
	802 S. Cajon Avenue, West Covina, CA				

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
27	EscrowNet records for 802 S. Cajon Avenue, West Covina, CA				
27a	S. Cajon Ave Chart				
27b	Cajon wire chart				
28a	Certified copy of Deed in Lieu of Foreclosure Grantor- N. & A. Cailipan; Grantee- Bayrock Mortgage Corporation, its Successor in Assigns, Southwest Bayrock 2005 Corporate Pass-Through Certificates Series 2005				
28b	Certified copy of Grant, Bargain and Sale Deed Grantor- Southwest Bayrock 2005 Corporate Pass-through Certificates Series 2005; Grantee- Ananias & Sapphira Investors Group, LLC.				
28c	Certified copy of Quit Claim Deed Grantor-Bayrock Mortgage Corporation, its Successor in Assigns, Southwest Bayrock 2005 Corporate Pass-Through Certificates Series 2005; Grantee- Ananias & Sapphira Investors Group, LLC				
28d	Certified copy of Grant Deed Grantor-Ananias & Sapphira Investors Group, LLC; Grantee- PayNet Insurance Services, Inc				
28e	Certified copy of Grant Deed Grantor- PayNet Insurance Services, Inc.; Grantee-Hett Investment Group, LLC				
28f	Flow of funds chart Cajon Ave				
	1377 Mountain View Lane, Chula Vista, CA				
29	Elite Escrow records for 1377 Mountain View Ln.				
29a	Mountain View Chart				
30a	Certified copy of Deed in Lieu of Foreclosure Grantor- E. & A. Rausa; Grantee- Southwest MCIG Capital 2007 Corporate Pass-Through Certificates Series 2007				
30b	Certified copy of Grant Deed Grantor- Southwest MCIG Capital 2007 Corporate Pass-Through Certificates Series 2007; Grantee- Colossians Investors Group, LLC				

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No.	Description	Offr	Obj.	Admit	N/Adm
30c	Certified copy of Deed of Trust Borrower- Colossians Investors Group, LLC; Lender- InterBank Loan Servicing Corp; Trustee-Southwestern Land Title				
30d	Certified copy of Grant Deed Grantor-Colossians Investors Group, LLC; Grantee: Cove Capital Properties, LLC				
30e	Certified copy of Grant Deed Grantor-Cove Capital Properties, LLC				
30f	Certified copy of Deed of Trust Borrowers- E. & A. Rausa; Lender- MCIG Capital Corporation				
30g	California Title Co. records for 1377 Mountain View Ln, Chula Vista, CA closing in Oct. 2014				
30h	Flow of funds chart Mountain View				
	402 3rd Avenue East, Polson, MT				
31	First American Title Company records for 402 3rd Ave East				
31a	402 3rd Ave. East, Polson, MT Chart				
32a	Certified copy of Corporation Assignment of Deed of Trust Grantor-Federal National Mortgage Association; Grantee- Northwest Eagle Bank 2009 Corporate Pass-Through Certificates Series 2009				
32b	Certified copy of Appointment of Successor Trustee Northwest Eagle Bank 2009 Corporate Pass-Through Certificates Series 2009 appoints Federal National Services, LLC Trustee				
32c	Certified copy of Trustee's Deed Trustee-First American Title Company of Montana, Inc.; Beneficiary- Fannie Mae				
32d	Certified copy of Recission of Trustee's Deed Trustee-Federal National Services, LLC				
32e	Certified copy of Deed in Lieu of Foreclosure Grantor-C.M. Green; Grantee Eagle Bank, its successor in assigns, Northwest Eagle Bank 2009 Corporate Pass-Through Certificates Series 2009			✓	

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
32f	Certified copy of Grant, Bargain, and Sale Deed Grantor- Northwest Eagle Bank 2009 Corporate Pass- Through Certificates Series 2009 conveys to Grantee- P&W Property Investments, LLC for \$150,000				
32g	Certified copy of Deed of Trust Borrower- P&W Property Investments, LLC; Lender- InterBank Loan Servicing Corp; Trustee- Southwestern Land Title Company				
32h	Certified copy of Full Reconveyance Grantor-P&W Property Investments, LLC; Beneficiary-InterBank Loan Servicing Corp; Trustee-Southwestern Land Title Company				
32i	Flow of funds chart 402 3rd Ave. East, Polson, MT				
	Bank Records				
33	Wells Fargo Bank account xxx7179 held in the name Federal National Services LLC (authorized signers Arlando Jacobs and Clarence Roland)				
34	Wells Fargo Bank account xxx0515 and xxx0635 held in the name Clarence Roland				
35	Wells Fargo accounts xxx6274 and xxx7967 held in the name of Canaan Land Ministries (authorized signer Clarence Roland)				
36	Wells Fargo accounts xxx6282 and xxx7975 held in the name National Recovery REO Services Inc. (authorized signer Clarence Roland)				
36a	Wells Fargo accounts xxx6282 held in the name National Recovery REO Services Inc.; Withdrawal/ Deposit of \$29,200.00				
37	Wells Fargo accounts xxx7055 and xxx6029 held in the name Midwest Regional Pass Through LLC (authorized signer Clarence Roland)				
38	Wells Fargo accounts xxx1263, xxx1271, xxx9413 held in the name Colossians Investors Group LLC (authorized signer Clarence Roland)				
39	Bank of America account xxx2643 held in the name Restorelution Reconveyance Corporation				

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No.	Description	Offr	Obj.	Admit	N/Adm
40	Bank of America account xxx6171 held in the name Anaías and Sapphira Investors Group LLC (authorized signor Donnie Nabors)				
41	US Bank account 3904 held in the name RestoreLoution Trustee Corporation				
42	US Bank account 2644 held in the name Ren'Esans Development LLC (authorized signer Clarence Roland)				
43	Woodforest National Bank account xxx0796 held in the name of National Recovery REO Service, Inc. (authorized signer Bruce Jacobs)				
44	USAA Federal Savings Bank account 7741 held in the name Donnie Nabors				
45	Union Bank, NA account xxx9298 held in the name of Virginia Johnson				
46	Banner Bank account xxx1810 held in the names of Kenneth and Steven Young				
47	Rabobank, N.A. account xxx2822 held in the name of The Hallau Property Trust Thomas Ayer, Trustee				
48	CalPrivate Bank account xxx6016 held in the name of G.L. Martin Properties, LLC				
49	KeyBank account xxx8822 held in the name of Virtuous Women Ministries				
50	Wells Fargo Bank accounts xxx 2733 and 8633 held in the name Infinite Realty LLC (authorized signers Adelaine and Norman Cailipan)				
51	Bank of America account xxx4103 held in the name National Asset Works, LLC				
52	Bank of America account xxx4845 held in the name Trimergence Brown (authorized signers Amber Jackson Brown and James Brown)				
53	First Security Bank Account Agreement for P&W Property Investment LLC account xxx1359				
54	Bank of America account xxx4005 held in the name Jacorp Industries, Inc. (authorized signers Arlando and Trina Jacobs)				

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No.	Description	Offr	Obj.	Admit	N/Adm
	MISCELLANEOUS				
60	LogMeIn USA, Inc. spreadsheet				
60a	Comcast IP address documents				
61	Texas Secretary of State records from the Notary Public Records regarding F. Vasquez and Ming Li				
61a	Texas Secretary of State records from the Notary Public Records regarding M. Tereza				
61b	Texas Secretary of State records from the Notary Public Records regarding J. Gonzalez				
61c	Texas Secretary of State Notary Public Records confirming notary commissions for Ming Li and F Vasquez				
62	UPS Store records 565 South Mason Road, Katy, TX				
63	FDIC Certificate Bank of America (Certified 7/2/2021)				
64	FDIC Certificate Wells Fargo Bank (Certified 7/2/2021)				
65	FDIC Certificate First Tennessee Bank (Certified 7/2/2021)				
66	FDIC Certificate The Bank of New York Mellon (Certified 7/2/2021)				
67	FDIC Certificate US Bank N.A. (Certified 7/2/2021)				
68	Synargo records				
69	Visualnet Media records				
69a	Invoice to Truth in Lending Associates Corporation from Visual net Media Inc., dated 1/1/2016				
70	Rental agreement for 11 Scarlet Sage Place, Spring, TX				
71	Houston Dental records				
71a	Houston Dental Implant Center Ledger for Clarence Roland on 09/02/2021				
72	Regus records				
73	January 12th to January 16, 2012 email exchanges				
74	June 8, 2012 email from Clarence Roland				
75	August 9, 2012 email from Clarence Roland				

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
76	August 14, 2012 email from Clarence Roland forwarding email from Shamrock Escrow				
77	November 8, 2012 email from Caleb Wright				
78	March 22, 2013 email from Greg Wilson				
79	April 25, 2013 email from Caleb Wright				
80	May 14, 2013 email chain				
81	August 19, 2013 emails from Clarence Roland to Tom Hautka				
82	August 20, 2013 email from Roland to Hautka				
83	December 9, 2013 emails between Hautka and Roland				
84	July 7, 2014 emails between Hautka and Roland				
85	July 22, 2014 emails between Hautka and Roland				
86					
86a					
87					
88	Photo of UPS Store 565 S. Mason Road, Katy, TX				
88a	Photo of Box 405 at UPS Store				
89	Photo of 5847 San Felipe, Houston, TX				
89a	Photo of 9595 Six Pines, The Woodlands, TX				
	Washington State Search				
90	Photo of mail addressed to Clarence Roland at 5016 Fairwood Blvd. NE Apt 5, Tacoma, WA				
91	Photo of desk area				
92	Photo of computer equipment				
93	Photo of worktable and printer				
94	Photo of spiral notebooks in bedroom				
95	Photo of 2nd bedroom				
96	Photo of Storage Facility				
97	Photo of Unit 0005				
98	Photo of interior of unit 0005				

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
99	Photo of files in filing cabinets				
100	Texas notary stamp F. Vasquez				
100a	Photo of notary stamp in the name F. Vasquez				
101	Texas notary stamp Ming Li				
101a	Photo of notary stamp in the name Ming Li				
102	Washington notary stamp Danielle Yvette Wright				
102a	Photo of notary stamp in the name Danielle Yvette Wright				
103	Stamp- Bayrock Mortgage Corporation, its Successor in Assigns, Southwest Bayrock 2005 Corporate Pass-Through Certificates Series 2005 by: Angies Garcia, Secretary				
103a	Photo of Bayrock Mortgage Corporation stamp				
104	Stamp- Read, Accepted and Approved By: Northwest America's Wholesale Mary Ann Sanchez				
104a	Photo of Northwest America's Wholesale stamp				
105	Stamp- Northwest Countrywide 2008 Corporate Pass-Through Certificates 2008				
105a	Photo of Northwest Countrywide stamp				
106	Stamp- Angie Garcia				
106a	Photo of Angie Garcia stamp				
107	Stamp- Ming Li				
107a	Photo of Ming Li stamp				
108	Stamp- Sharon James, Authorized Agent				
108a	Photo of Sharon James stamp				
109	Stamp- Pay to the Order of Bank of America Las Vegas, NV 89183-6290 For Deposit Only Restorelution Reconveyance Corporation xxxxx2643				
109a	Photo of Bank of America stamp for Restorelution Reconveyance Corporation				
110	Photo of business and debit cards				
111	Wells Fargo Bank Transaction Receipt for deposit of \$29,200.00 credited on 4/17/2014			✓	

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
112	Purchaser Copy of \$22,8000 Cashier's Check purchased from Wells Fargo Bank on October 30, 2014 payable to Vitruous Women Ministries.				
113	Purchaser Copy of \$15,000 Cashier's Check purchased from Wells Fargo Bank on October 30, 2014 payable to Clarence Roland				
114	Purchaser Copy of \$50,000 Cashier's Check purchased from Wells Fargo Bank on April 30, 2015 payable to Clarence Roland				
115	Copy of October 2, 2015 letter from First American Professional Real Estate Services to Interbank Loan Servicing Corp re: 3830 E. Lakewood Pkwy #2137, Phoenix, AZ				
116	Copy of October 2, 2015 letter from First American Professional Real Estate Services to Interbank Loan Servicing Corp re: 16013 S. Desert Foothills Pkwy #2024, Phoenix, AZ				
117	Copy of front page of the Deed in Lieu of Foreclosure from N & A Cailipan to Bayrock Mortgage Corp/Southwest Bayrock 2005 Corporate Pass-Through Certificates Series 2005.				
118	Copy of 2013 1099 from TILA CORP/Truth in Lending Associates Corp to Donnie Nabors.				
119	Copy of first page of Seller's Closing Statement Estimated for 802 South Cajon Ave, West Covina, CA				
120	National Recovery REO Services Cash for Keys and Release Agreement with Susan Stewart re: 1644 Caminito Barlovento, La Jolla, CA				
121	Letter from John A. Murphy of Mortgage Electronic Registration Systems, Inc. "MERS" with attached Substitution of Trustee document.				
122	Copy of layout of Joshua Stein TILA Corp business card				
123	Copy of U-Haul Self-Storage receipt for Unit 0005				
124	Business card for Regus, 9595 Six Pines Dr., Suite 8210, The Woodlands, TX				
125	Toll Violation notice from Harris County Toll Road Authority				

EXHIBIT LIST OF GOVERNMENT; CR NO. 4:18-CR-710

No.	Description	Offr	Obj.	Admit	N/Adm
126	Copy of Cash for Keys and Release Agreement for 1644 Caminito Barlovento, La Jolla, CA				
127	Copy of Promissory Note between Susan Stewart and Clarence Roland				
128	Alaska Airlines Production PNRs flown				
128a	Alaska Airlines Production PNRs not flown				
128b	Alaska Airlines Production Business Record Affidavit				
129	Certified Records from the Texas Department of Public Safety for Fidel Vasquez				
130	Documents from Kandakar Alam concerning Interbank loan				
131					
132	Certificate of Formation For-Profit Corporation – Kiwi Solutions Incorporated				
133	Bank of America records – Jaleecia Roland, Acct #8126				
134	Regus Office Space – 9595 Six Pines Drive				
135	UPS Store – 565 S. Mason Road				
136	Regus Office Space – 5847 San Felipe				
137	Chart – 1644 Caminito Barlovento				
138	Chart - 16013 S. Desert Foothills Pkwy				
139	Chart - 3830 E. Lakewood Pkwy				
140	Chart - 10309 Southridge Drive				
141	Chart - 1725 Crossroads Street				
142	Chart – Counts 2-4: Wire Fraud				
143	Chart - Summary of Proceeds				
144	Deed of Trust – Borrower: Vickie Jackson				
145	Grant Deed – Grantor: Vickie Jackson				
146	Deed of Trust – Borrower: 1043 White Alder Trust				
147	Deed in Lieu of Foreclosure – Grantor Vickie Jackson				

Respectfully submitted,

JENNIFER B. LOWERY
United States Attorney

By:

John Braddock
John Wakefield
Assistant United States Attorneys
1000 Louisiana St., Suite 2300
Houston, Texas 77002
(713) 567-9000

CERTIFICATE OF SERVICE

I hereby certify that the foregoing United States' Proposed Exhibit List was filed on August ____, 2022 and a copy served electronically by the Court's CM/ECF System on all counsel of record.

John Braddock
John Wakefield
Assistant United States Attorneys